

03-16-93 TUESDAY, MARCH 16, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by The Reverend Dr. T. Larry Kirkland, Pastor,
Brookin's Community AME Church (2).

Pledge of Allegiance led by Virginia M. Watson, Commander,
Post No. 254, The American Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE
ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

03-16-93.1 2

Presentation of scrolls to members of the San Gabriel High School
Academic

Decathlon Team, as arranged by Supervisor Antonovich.

03-16-93.2 2

Presentation of scroll to Dr. David A. Wallace, who is initiating an Eye
Care Outreach Program for senior citizens in celebration of "Glaucoma and
Cataract Awareness Month", as arranged by Supervisor Burke.

03-16-93.3 2

Presentation of plaque to The Honorable Hang Kyung Kim, commemorating his
appointment as Consul General of Korea in Los Angeles, as arranged by
Supervisor Edelman.

03-16-93.4 2

Presentation of scroll to John Beke, Assistant Director, Department of
Public Works, upon his retirement, as arranged by Supervisor Edelman.

03-16-93.5 2

Presentation of scroll to Ronald Edwards, Animal Control Officer I, Department of Animal Care and Control, March 1993 County Employee-of-the-Month, as arranged by Supervisor Edelman.

03-16-93.6 2

Presentation of scroll to Daniel O. Ikemoto, Auditor-Controller, upon his retirement after 36 years of dedicated service to the County, as arranged by Supervisor Edelman.

03-16-93.7 2

Presentation of scrolls to Edmund J. Fraiss, District Manager for the Automobile Club of Southern California and a member of the Senior Committee Services Employment Program and to Lois Wellington, Chairperson for the Los Angeles County Area Agency on Aging Advisory Council, for "Employ the Older Worker Week," as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 16, 1993

9:30 O'CLOCK A.M.

03-16-93.8 2-D 1-D.

Recommendation: Approve agreement with the National Development Council, in total amount of \$60,000, to provide financial consulting services for the Economic Development Loan Program, effective upon Board approval; and authorize the Executive Director to extend the contract for a period of two years, following confirmation of continued Community Development

Block

Grant funding and satisfactory performance. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93064LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.9 3-D 2-D.

Recommendation: Approve award of construction contract to Guy Construction Co., Inc., in amount of \$155,000, with no cost to County, for

improvement of the gymnasium and community building at Roosevelt Park, located in unincorporated East Los Angeles (1), effective upon Board approval; and authorize the Executive Director to execute the contract and

approve contract change orders, in an amount not to exceed \$14,200 of the original contract amount. APPROVE (CRON NO. 93069LAC0020)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 16, 1993

9:30 O'CLOCK A.M.

03-16-93.10 2-H 1-H.

Recommendation: Approve purchase of appropriate hardware and software from Hewlett Packard Co., Data Directions, Inc., and other vendors, in amount not to exceed \$411,950, for the purpose of automating the management of the Housing Authority- owned housing developments; also approve a \$30,000 contingency fund to be used as necessary for system modifications; and instruct the Executive Director to execute agreements and documents required for acquisition and future modifications to the computer system. APPROVE (CRON NO. 93064LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.11 BOARD OF SUPERVISORS (Committee of Whole) 1 - 4

03-16-93.11.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Burke

Bilal Baroody, Commission on Aids

Supervisor Edelman

Adrienne Cedro-Hament+, Los Angeles County
Mental Health Advisory Board

Supervisor Dana

Eleanor R. Montano+, Commission on Human
Relations
Dorothy J. Putnam+, Family Support Advisory
Board
Ilean Rabens, M.A.+ and Donald J. Richardson+,
Los Angeles County Mental Health Advisory Board

Supervisor Antonovich

Judy Cody+, Narcotics and Dangerous Drugs
Commission
Helen Berman Wolff, M.D., M.P.H.+, Los Angeles
County Mental Health Advisory Board

Sheriff's Department

John S. Domen, Los Angeles County Council on
Physical Fitness and Sports

Absent: None

Vote: Unanimously carried

03-16-93.12 BOARD OF SUPERVISORS (Continued)

03-16-93.12.1 41 2.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney and instruct the Chief Administrative Officer to report within 30 days with recommendations to deal with the growing caseload and backlog of child support collections, including the feasibility of utilizing contractors as well as other County Departments, where appropriate, to help manage this caseload and establishment of an amnesty program for parents delinquent in child support payments if full payment is remitted immediately. APPROVE AS AMENDED; ALSO REQUEST THE DISTRICT ATTORNEY TO PROVIDE A STATUS REPORT ON WHAT HAPPENED TO THOSE SEGMENTS OF PRIVATE, NON-PROFIT ORGANIZATIONS THAT WERE WILLING TO WORK WITH THE DISTRICT ATTORNEY TO PERFORM CERTAIN CHILD SUPPORT FUNCTIONS AS WAS OFFERED DURING BUDGET HEARINGS; EXPLORE THE LIABILITY ISSUE THAT ARISES WHEN WORK IS DONE BY A PRIVATE CORPORATION AND THE POSSIBILITY OF PURSUING

A LEGAL WAIVER; AND DOCUMENT THE NUMBER OF PARENTS WHO FAIL TO PAY CHILD SUPPORT; THE REPORT SHOULD ALSO INCLUDE WHAT ADDITIONAL FEDERAL FUNDING MAY BE AVAILABLE AND THE CLINTON ADMINISTRATION'S PROPOSAL, IF IT IS AVAILABLE (CRON NO. 93070LAC0044)

Absent: None

Vote: Unanimously carried

03-16-93.12.2 4 3.

Recommendation as submitted by Supervisor Antonovich: Proclaim March 1993, as "Nutrition Awareness Month" throughout Los Angeles County; and instruct the Executive Officer of the Board to send a letter to the Los Angeles County Task Force on Nutrition commending their efforts to raise nutrition awareness among Los Angeles County residents. APPROVE (CRON NO. 93068LAC0020)

Absent: None

Vote: Unanimously carried

03-16-93.13 BOARD OF SUPERVISORS (Continued)

03-16-93.13.1 5 4.

Recommendation as submitted by Supervisor Dana: Designate the month of May 1993, as "Older Americans Recognition Month" throughout Los Angeles County; and authorize the Director of Community and Senior Citizens Services to coordinate with the Chief Administrative Officer and other appropriate County Departments, the 28th Annual Older Americans Recognition Day Program to be held at the County of Los Angeles Music Center on May 12, 1993. APPROVE (CRON NO. 93055LAC0016)

Absent: None

Vote: Unanimously carried

03-16-93.14 ADMINISTRATIVE OFFICER (Committee of Whole) 5

03-16-93.14.1 42 5.

Recommendation: Authorize the Chief Administrative Officer to conduct a search for a permanent Auditor-Controller and approve Position

Description

and Recruitment and Selection Process timetable; authorize reimbursement of raters and candidates for necessary travel expenses, including transportation, lodging and meals up to limits specified for County employees, as well as other expenses to be paid out of existing funds budgeted to the Auditor-Controller Department; also authorize, subject to Board approval, use of the House Relocation Program and use of an area orientation firm for out-of-area candidates as a relocation incentive for the position of Auditor-Controller. APPROVE AS AMENDED TO ADVERTISE NATIONWIDE IN TRADE PERIODICALS, BUT PROVIDE NO PAYMENT FOR TRAVEL EXPENSES FOR OUT OF STATE CANDIDATES Documents on file in Executive Office.

Absent: None

Vote: Supervisors Molina and Antonovich abstained on this action.

03-16-93.15 ANIMAL CARE AND CONTROL (1) 6

03-16-93.15.1 6 6.

Recommendation: Approve renewal agreement with the City of Artesia to provide reimbursement to the County for animal care and control services provided to the City, for the period of July 1, 1992 through June 30, 1997; and authorize Director to execute future standard renewal contracts. APPROVE AGREEMENT NO. 66720; INSTRUCT CHAIRMAN SIGN (CRON NO. 93064LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.16 AUDITOR-CONTROLLER (2) 7

03-16-93.16.1 7 7.

Recommendation: Approve agreement with Peat Marwick, in total amount of \$1,347,700, to perform annual audits of the County's financial statements and grants, effective through June 30, 1995. APPROVE AGREEMENT NO. 66716; INSTRUCT CHAIRMAN SIGN (CRON NO. 93067LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.17 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 8 - 11

03-16-93.17.1 8 8.

Recommendation: Approve consultant services contracts with Shirley E. King and Theresa M. Poprac, in an annualized amount not to exceed \$40,000 per year per individual contract, from Job Training Partnership Act Administrative funds, to replace two contractors previously approved for the Civil Unrest Program, effective upon Board approval through June 30, 1994; and authorize the Director to negotiate and execute contracts. APPROVE (CRON NO. 93064LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.18 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

03-16-93.18.1 9 9.

Recommendation: Approve allocation of Title III/EDWAAA Civil Unrest funds to various providers, in total amount of \$1,582,000, for the provision of transition and retraining services for eligible displaced workers directly affected by the civil unrest, effective upon Board approval through March 31, 1994; and authorize Director to negotiate and execute the contracts. REFER BACK TO DEPARTMENT (CRON NO. 93064LAC0011)

Absent: None

Vote: Unanimously carried

03-16-93.18.2 10 10.

Recommendation: Approve Supplemental 1992-93 Job Training Partnership Act (JTPA) Title IIA 78% Program recommendations for Pomona Unified School District, J & R Systems for Business, Inc., and Arbor, Inc., in total amount of \$185,130, in unallocated 1991-92 carry-over funds, to provide occupational skills training in demand occupations, effective upon Board approval through June 30, 1993; also amend the Watts Labor Community Action Committee's Title IIA 78% contract to include \$20,000 in unspent Second Supervisorial District 1991-92 carry-over funds; and authorize the Director to negotiate and execute the contracts and contract amendment, and the agreement to accept advance JTPA contract payment. APPROVE (CRON NO. 93064LAC0012)

Absent: None

Vote: Unanimously carried

03-16-93.18.3 11 11.

Recommendation: Approve license agreements with Research and Education Institute, Inc., Harbor-UCLA Medical Center, with monthly use fees of \$3,000, for use of space at County operated service centers; authorize Director to review and when indicated, execute two-year renewals of the agreements to a maximum renewal period of six years, and increase or decrease the agreement "use fees" not more than 20% of the approved agreement at the time of renewal; also authorize the Director to apply the "use fees" to defray the costs of facility operations. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93056LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.19 HEALTH SERVICES (Committee of Whole) 13 - 16

4-VOTE

03-16-93.19.1 12 13.

Recommendation: Approve amendment to agreement with the State Department of Health Services to provide for an overall decrease of \$1,228,889 in State funding for inspection and licensing of health care facilities for Fiscal Year 1992-93. APPROVE AGREEMENT NO. 65418, SUPPLEMENT 2;

INSTRUCT

CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$3,321,000
(CRON NO. 93063LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

03-16-93.19.2 13 14.

Recommendation: Approve agreements with the Cities of Glendale and Santa Monica, at no cost to County, to recognize each City as the exclusive provider of emergency ambulance service within their respective corporate limits, effective upon Board approval through June 30, 1994. APPROVE AGREEMENT NOS. 66714, 66715; INSTRUCT CHAIRMAN SIGN
(CRON NO. 93063LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.19.3 46 15.

Recommendation: Approve termination for convenience of an agreement with Filipino American Service Group, Inc., for provision of tobacco health education program services; and instruct the Director to provide a notice of termination. CONTINUE ONE WEEK (3-23-93) (CRON NO. 93063LAC0021)

Absent: None

Vote: Unanimously carried

03-16-93.20 HEALTH SERVICES (Continued)

03-16-93.20.1 14 16.

Recommendation: Accept donations from the following: ACCEPT WITH THANKS

Howmedica Mid So. Cal, Martin Luther King,
Jr./Drew Medical Center, valued at \$14,347.70
(CRON NO. 93063LAC0024)

Imperial Credit Industries, Inc., Martin Luther
King, Jr./Drew Medical Center, valued at \$16,400
(CRON NO. 93063LAC0025)

Charles R. Drew University of Medicine, Martin
Luther King, Jr./Drew Medical Center, valued at
\$20,000 (CRON NO. 93063LAC0023)

Olympus Corp., Rancho Los Amigos Medical
Center, valued at \$49,640
(CRON NO. 93063LAC0022)

Absent: None

Vote: Unanimously carried

03-16-93.21 INTERNAL SERVICES (4) 17 - 18

03-16-93.21.1 15 17.

Joint recommendation with the Director of Public Works: Approve purchase of real property, from Las Virgenes Municipal Water District, Parcel Nos. 4-5, 4-5T.1 and 4-6, in amount of \$183,900, from the Ventura Freeway-Parkway Calabasas Interchange Bridge and Major Thoroughfare Construction Fee District, for improvement of Parkway Calabasas at the Ventura Freeway, City of Calabasas (3). APPROVE (CRON NO. 93064LAC0006)

Absent: None

Vote: Unanimously carried

03-16-93.22 INTERNAL SERVICES (Continued)

03-16-93.22.1 16 18.

Joint recommendation with the Director of Health Services: Approve selection of Alexander G. Tarics, as Chairperson, with James M. Kelly and Robert E. Bachman as members, of the Base Isolation Peer Review Panel, for the design of the base isolation system for the proposed Diagnostic and Treatment building and the Central Plant of the LAC+USC Medical Center Replacement Project (1); and approve a consultant services agreement with Alexander G. Tarics, for a fee not to exceed \$150,000, to provide services for work related to the Base Isolation Peer Review Panel. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93064LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.23 MENTAL HEALTH (3) 19

03-16-93.23.1 17 19.

Recommendation: Approve Institution for Mental Disease Services agreement

format, including standard service exhibit and standard financial schedule

formats, in total amount of \$11,105,152, for Fiscal Year 1993-94; also delegate authority to the Director to execute amendments for Fiscal Years 1993-94, 1994-95 and 1995-96, provided that the County's total payment to a contractor under each agreement shall not exceed a change of 10% from the applicable maximum contract and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93064LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.24 PARKS AND RECREATION (2) 20 - 21

03-16-93.24.1 18 20.

Recommendation: Approve Appropriation Adjustments, in total amount of \$497,000, for ongoing capital projects. APPROVE (CRON NO. 93063LAC0050) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.24.2 19 21.

Recommendation: Accept completed contract work for a new Comfort Station at Bassett County Park (1), Specs. 91-0540, C.P. Nos. 76339 and 70432.

APPROVE (CRON NO. 93063LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.25 PUBLIC WORKS (4) 22 - 34

03-16-93.25.1 20 22.

Recommendation: Relinquish jurisdiction of various streets within the Cities of Lakewood, La Verne and Pomona (1, 4 and 5). ADOPT

(CRON NO. 93063LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.25.2 43 23.

Recommendation: Receive and file report entitled, "Annual Garbage Collection and Disposal Service Fees for the Firestone Garbage Disposal District" (1 and 2); set April 22, 1993 at 9:30 a.m. for hearing.

CONTINUE TWO WEEKS (3-30-93) (CRON NO. 93063LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.26 PUBLIC WORKS (Continued)

03-16-93.26.1 21 24.

Recommendation: Approve agreements with various contractors, at a total annual amount not to exceed \$200,000, to provide as-needed emergency asbestos abatement services, effective upon Board approval. APPROVE AGREEMENT NOS. 66717, 66718 AND 66719; INSTRUCT CHAIRMAN SIGN (CRON NO. 93063LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.26.2 22 25.

Recommendation: Approve amendment to agreement with ASL Consulting Engineers, in amount of \$600,000, for additional as-needed waterworks engineering and related services. APPROVE AGREEMENT NO. 58655,

SUPPLEMENT

5; INSTRUCT CHAIRMAN SIGN (CRON NO. 93063LAC0007) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.26.3 23 26.

Recommendation: Approve quitclaim of easement to G & S Partnership, in amount of \$2,500, for Pacoima Wash, Parcel No. 142A.0 (3). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93063LAC0034) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.26.4 24 27.

Recommendation: Approve quitclaim of storm drain easement to the City of Santa Clarita, Private Drain No. 1815, Tract No. 26967, Canyon Country area (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93063LAC0008)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.27 PUBLIC WORKS (Continued)

03-16-93.27.1 25 28.

Recommendation: Approve settlement with the City of Pico Rivera (4), in amount of \$28,000, for an easement for covered storm drain purposes in Beverly Pico Drain, Parcel No. 1A. APPROVE (CRON NO. 93063LAC0033)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.27.2 26 29.

Recommendation: Institute proceedings for installation and maintenance of additional lighting within the Bell Gardens Lighting District (1), Project No. 8-13. ADOPT (CRON NO. 93063LAC0035)

Absent: None

Vote: Unanimously carried

03-16-93.27.3 27 30.

Recommendation on award of construction contract for CC 6529 - Chevy Chase Dr., and Little Tujunga Canyon Rd., vicinities of Canyon Country and La Canada Flintridge (5), to Steven R. Rodgers General Engineering and Building Contractor, in amount of \$69,665.76. AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACT Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.28 PUBLIC WORKS (Continued)

03-16-93.28.1 28 31.

Recommendation: Adopt plans and specifications for the following projects; set April 13, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1219 - San Pedro Area Street Sweeping, et al.,
vicinities of Harbor City, San Pedro and
Rolling Hills Estates (2 and 4), at an estimated
cost between \$25,000 and \$45,000 per year
(CRON NO. 93063LAC0014)

CC 1241 - Fourth Ave., et al., vicinities of City
of Industry and West Covina (1 and 5), at an
estimated cost between \$80,000 and \$120,000
(CRON NO. 93063LAC0011)

CC 1242 - Minor concrete repair, Phase 1,
vicinities of Baldwin Park, City of Industry
and La Puente (1), at an estimated cost
between \$90,000 and \$135,000
(CRON NO. 93063LAC0010)

Compton Airport slurry seal, Project
Nos GPC 70370 and GPC 70371,
City of Compton (2), at an estimated cost
between \$120,000 and \$175,000
(CRON NO. 93063LAC0031)

Absent: None

Vote: Unanimously carried

03-16-93.28.2 40 32.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at various locations (5). APPROVE; AND INSTRUCT COUNTY COUNSEL TO WORK WITH THE DIRECTOR OF PUBLIC WORKS TO SHORTEN THE PROCESS OF DEMOLITION, INCLUDING IF NECESSARY, THE FILING OF CIVIL ACTION (CRON NO. 93063LAC0032)

Absent: None

Vote: Unanimously carried

03-16-93.29 PUBLIC WORKS (Continued)

03-16-93.29.1 29 33.

Recommendation: Adopt Traffic Regulation Orders (2 and 4). ADOPT (CRON NO. 93063LAC0012)

Absent: None

Vote: Unanimously carried

03-16-93.29.2 30 34.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2660R, 2928N(FAU), 6221(FAU), 6279(FAU), 6389(HES), AND FENBARD DRAIN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.30 REGIONAL PLANNING (3) 36

03-16-93.30.1 31 36.

Recommendation: Approve ordinance relating to transportation demand management, to require new non-residential developments containing 25,000 sq. ft. or more to implement a trip reduction and travel demand

element, as required by the State-mandated Congestion Management Program.
APPROVE (Relates to Agenda No. 42) (CRON NO. 93064LAC0013)

Absent: None

Vote: Unanimously carried

03-16-93.31 SHERIFF (5) 37

03-16-93.31.1 32 37.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$3,831.03.
APPROVE (CRON NOS. 93061LAC0014 AND 93063LAC0030)

Absent: None

Vote: Unanimously carried

03-16-93.32 TREASURER AND TAX COLLECTOR (5) 38 - 39

03-16-93.32.1 33 38.

Recommendation: Authorize institution of suits against Ethel Williams, Zerita Jones, Terry Miller, Singh D. Khokar and Francisco C. Melara.
APPROVE (CRON NOS. 93063LAC0038 AND 93063LAC0039)

Absent: None

Vote: Unanimously carried

03-16-93.32.2 34 39.

Recommendation: Accept compromise offer of settlements for inpatient services for the following: APPROVE

Paul Magana, LAC+USC Medical Center, in
amount of \$4,000
(CRON NO. 93063LAC0037)

Zarina Noorani, High Desert Hospital, in
amount of \$5,833
(CRON NO. 93063LAC0036)

Absent: None

Vote: Unanimously carried

03-16-93.33 MISCELLANEOUS COMMUNICATIONS 40 - 41

03-16-93.33.1 35 40.

County of Los Angeles Claims Board's recommendation: Authorize
settlement
of the following cases: APPROVE

Evangelina De Vielman v. County of
Los Angeles, in amount of \$165,000, plus
satisfaction of a Medi-Cal lien not to exceed
\$100,000
(CRON NO. 93063LAC0028)

Danny Kent v. County of Los Angeles, in
amount of \$490,000, including a structured
settlement, at a cost not to exceed \$190,000
(CRON NO. 93063LAC0029)

Absent: None

Vote: Unanimously carried

03-16-93.33.2 46 41.

Countywide Criminal Justice Coordination Committee's (CCJCC)

recommendation: Approve the CCJCC's response to the 1991-92 Grand Jury report on youth gangs and authorize development of a comprehensive countywide youth gang prevention plan, and designate the CCJCC's Interagency Gang Task Force as the primary organization responsible for development of the plan; request the Mayor and City Council of Los

Angeles

to endorse in principle the development of a comprehensive youth gang prevention plan and join with the County in an agreement to cooperatively develop the plan and share staffing responsibilities; also request the Directors of all County Departments and the Los Angeles County Children's Planning Council to cooperate and assist the Interagency Gang Task Force in developing the plan. CONTINUE TWO WEEKS (3-30-93)
(CRON NO. 93064LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-16-93.34 ORDINANCE FOR INTRODUCTION 42

03-16-93.34.1 36 42.

Ordinance for introduction relating to transportation demand management, to require new non-residential developments containing 25,000 sq. ft. or more to implement a trip reduction and travel demand element, as required by the State- mandated Congestion Management Program. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 36)
(CRON NO. 93064LAC0014)

Absent: None

Vote: Unanimously carried

03-16-93.35 SEPARATE MATTER 43

03-16-93.35.1 37 43.

Hearing on 1992-93 health services reductions. ORDER THE FISCAL YEAR 1992-1993 BEILENSON HEARINGS CANCELLED, AS HEALTH SERVICES REDUCTIONS WILL NOT BE IMPLEMENTED DURING FISCAL YEAR 1992-1993

Absent: None

Vote: Unanimously carried

03-16-93.36 MISCELLANEOUS

03-16-93.36.1 44.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-16-93.36.2 38 44-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Internal Services, Public Works, Parks and Recreation, the Chief Probation Officer and the Fire Chief, to cooperate with the Agricultural Commissioner/Director of Weights and Measures by providing transportation and other support services necessary to make Operation Super Sweep '93 a success. APPROVE (CRON NO. 93071LAC0002)

Absent: None

Vote: Unanimously carried

03-16-93.36.3 39 44-B.

Recommendation as submitted by Supervisor Dana: Authorize the use of a maximum of \$8,850 of Proposition A Local Return Funds, based on ridership generated in each Supervisorial District, to finance the 20% local match share of the purchase price of a life-equipped van and safety equipment by the Los Amigos Research and Education Institute, Inc.; and instruct the Director of Public Works to arrange the purchase of the vehicle and safety equipment and instruct the Chairman to sign an amendment to the existing agreement with Los Amigos Research and Education Institute, Inc. APPROVE (CRON NO. 93069LAC0029)

Absent: None

Vote: Unanimously carried

03-16-93.36.4 45.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-16-93.36.5 44

Supervisor Molina's recommendation to approve lobbyist ordinance modeled after the California State statute to require more comprehensive reporting of lobbying activities and provide for effective enforcement of these regulations.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF MARCH 23, 1993
FOR CONSIDERATION

Supervisor Antonovich's recommendation to request the Board to impose a ban on dealing with lobbyists who are doing business with the County until each lobbyist provides proof of registration according to the County's registration ordinance and is in full compliance with the law. INTRODUCED FOR
DISCUSSION AND PLACED ON AGENDA OF
MARCH 23, 1993 FOR CONSIDERATION

03-16-93.36.6 45 47.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LILLIAN PEARL KHAN AND HENRY F. RAMEY, JR.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- At the suggestion of Supervisor Molina, the Board requested the Chief Administrative Officer and Chief Probation Officer to prepare a five-signature letter to Governor Wilson to ascertain if he supports a supplemental appropriation to maintain probation camps.

03-16-93.36.7 47

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Manuel "Buddy" Perez

Supervisor Edelman

Robert W. Manheim

Supervisor Dana

Craig B. Kelford, Sr.
Albert Levitt
Roman Romero Pascual
Mary Grose Roberts
Margaret "Pearl" Ross
Ella P. Siddall

Supervisor Antonovich

Herbert F. Boeckman
Betty Sherman Cardoni
Eugene Forsberg
Naghi Ghoraishy
Hans Christian Herzog
Lillian Magdalene Obrieht
James Donovan Ransom
Maple Jenness Townsend
Donald Melvin Wilder
Donald F. Winter

Meeting adjourned (Following Board Order No. 47).

Next meeting of the Board: Thursday morning, March 18, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 16, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services

